

AR01 (ef)

Annual Return



X28QSIJ5

Received for filing in Electronic Format on the: 20/05/2013

Company Name:

WITHEY TRANSPORT LIMITED

Company Number:

08497168

Date of this return:

01/05/2013

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 RIVERSIDE

WATERS MEETING RD BOLTON

LANCS

UNITED KINGDOM

BL1 8TU

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN RICHARD

Surname: WITHEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-04-19

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: IAN RICHARD WITHEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.